

Commission Meeting
June 8, 2011

Call to order: 12:12PM

Quorum present:

- Landrith
- Garcia
- Shub
- Shapiro
- Owen

Move to Executive Session

- 12:13
- Moved by Shub
- Second by Shapiro
- Matthews described the RFP11-200
 - Six responses
 - Peer reviewers found 2 outstanding, 2 very good, and 2 in need of additional work
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Return to Open Meeting

- 12:30
- Motion by Garcia
 - Based on their scientific merit, the state of the principal investigator's career, and the application of the biomedical research to Arizona, I move that the proposed projects by Boyer and Panchanathan be selected for award. I move that proposed projects by Smith and Dvorchik be awarded based on the availability of fund. I further move that the Executive Director negotiate, if necessary depending on the availability of funds, individual proposed project budgets.
 - Second by Shub
 - Motion passed unanimously
- Call to the public
- Meeting adjourned
 - 12:40
 - Garcia
 - Shub